Minitonas Parent Advisory Council Minutes

October 22, 2024 8:00pm at Evans House

In attendance- Laurie Evans, Rebecca Donnerstag, Leanne McKay, and Nancy Cocks

1. Call meeting to order at 8:10pm.
2. April 11 meeting minutes not available for review
3. Treasurer Report – Bank Balance of $6851.06 as of Oct 1, 2024
4. Outstanding Business
   1. PAC projects
      1. Shed- Mark has got a quote from Co-op for a premade shed. Through email was approved by the PAC to proceed. Have not had further communication from school if shed was purchased. Plan- Laurie to follow up with Mark about shed
      2. Future projects- did not have survey data available to discuss staff preferred projects. Items discussed
         1. Outdoor play- fix baseball diamond, a second sandbox, outdoor playground equipment, a second tire swing, fix asphalt for basketball, outdoor volleyball area
         2. Movie night- in the spring 2025
         3. Spirit week in December- Rebecca had some ideas and offered to help staff with current staff shortages
   2. Fundraising ideas
      1. Co-op gift cards – decided to proceed via email to PAC group

Plan- Start fundraiser week of October 28 with end date of Nov 22 with goal of having all gift cards to students by December 6. Nancy to make a poster for social media advertising. Laurie to send information to Latasha for advertising in the Minitonas school newsletter

* 1. Secretary position- has remained vacant since Cindy left the position in ?March 2024. Rebecca D volunteered for the position. Nancy made the motion to accept Rebecca as the secretary and Leanne seconded the motion.
  2. PAC facebook page- Rebecca started facebook page in April 2024 and currently the only administrator for the site. Rebecca has found a way to add other administrators to the page

Plan- Rebecca to add Laurie as an administrator

1. New Business
   1. Meeting dates- discussion that many different meeting dates have been hard to find and lots of work when try to find dates monthly that work for group. Decision made to find a date that works for executive and principal and keep same time of the month.
   2. Information for Minitonas school parents- to continue to attract new members to PAC and keep school community up to date on what PAC is working on Laurie brought forward idea of having a spot on the Minitonas school website to post meeting dates and meeting minutes. Group inagreement

Plan- Laurie to discuss with Mark

Next meeting: To be determined